



**Faculty Senate Minutes June 2006**  
**June 8, 2006**  
**Room, A2015 4:00 PM – 5:10 PM**

<b>Officers</b>	<b>Basic Science Senators</b>	<b>Clinical Science Senators</b>	<b>GSN Senators</b>
<b>P</b> Denes Agoston, President (APG)	<b>P</b> Dechang Chen (PMB)	<b>P</b> Steven Durning (MED)	<b>P</b> Mary Schroeder (GSN)
<b>P</b> Paul Hemmer, Past President (MED)	<b>P</b> Stephen Craig (MEM)	<b>A</b> William Gilliland (MED)	<b>P</b> Christine Kasper (GSN)
<b>P</b> Gerald Denton, President Elect (MED)	<b>A</b> Deborah Girasek (PMB)	<b>A</b> Jeffrey Jackson (MED)	<b>Non-Billeted Faculty Senators</b>
<b>A</b> Diane Padden, Secretary/Treas (GSN)	<b>P</b> David Grahame (BIO)	<b>A</b> Richard Schaefer (SURG)	<b>A</b> John Gilstad (MED)
	<b>P</b> Tonie Hooper (PMB)	<b>P</b> Jack Tsao (NEURO)	<b>A</b> Brian Cuneo (MED)
	<b>A</b> David Johanson (PMB)	<b>A</b> David Welling (SURG)	<b>A</b> Joseph Parker (MED)
	<b>P</b> Lisa Schwartz (APG)	<b>P</b> Teodor Brumeanu (MED)	<b>P</b> Jeffrey Becker (PEDS)
	<b>P</b> Marcy Grace (AFRRI)		<b>NOTE: P – PRESENT</b>
	<b>P</b> Neil Grunberg (MPS)		<b>A - ABSENT</b>

<b><u>Agenda Item</u></b>	<b><u>Issues for Discussion</u></b>	<b><u>Action (Voting Decisions)</u></b>
<b>I. Call to Order: 4:00 PM in A2052</b>		A quorum was noted. There were 16 of 26 voting Faculty Senate members present
<b>II. Approval of May Minutes</b>	Done via email prior to meeting.	Distributed to Faculty Assembly, email 6/5/06

<u><b>Agenda Item</b></u>	<u><b>Issues for Discussion</b></u>	<u><b>Action (Voting Decisions)</b></u>
<b>III. Announcements</b>	Election is underway. Ballot set up well done. Website for voting well done. Deadline for voting should be about 2-weeks before the end of the month. On June 1 <sup>st</sup> a new Chief Information Officer “CIO” was to be assigned to USUHS for a 3-year term. (Note, his arrival is pushed back to August, as found out later) Need CIO to meet with Senate. CIO may be helpful to solve the problem of no unified faculty database.	Denes will make contact to meet with new CIO, schedule meeting for July or Aug.
<b>IV. Faculty Assembly 14 June at 1600</b>	June 14 <sup>th</sup> was only date that Dr. Rice and Dr. O’Brien could both schedule. Will not have final vote by then to announce at the assembly. Consider “nag” mail to get more votes. Consider setting up PC voting stations at the assembly outside the auditorium to encourage additional voting. Committee Chairs preparing draft reports for the Assembly should send drafts to Denes. Discussion about most difficult issues/questions to expect, and how to prepare: 1. Education, advancement based on faculty research, not teaching; next LCME, 2. Comparability, faculty hands are tied in getting access to salary data at local private SOM’s -- must have more support from Admin., to obtain info not publicly accessible. Issue of Salary versus actual total compensation -- do have Dr. Rice’s understanding on this. Committee reports should focus on what was and was not accomplished, what more help is needed from the Administration. Faculty needs reminding that to serve on any Senate Cmte. does not require membership as a Senator.	Mary Schroeder to provide feedback at assembly from write-ins so far collected.  Will keep Dr. Rice updated on types of questions to expect ahead of time.  Will announce this at assembly.
<b>V. Carol Johns Medal</b>	The Carol Johns Medal was awarded to Dr. Alison O’Brien at the May BOR meeting and will be presented to Dr. O’Brien again publicly at the Faculty Assembly.	
<b>VI. Offsite BRAC meeting report</b>	Dodd Denton attended the 2nd offsite BRAC meeting (first was held in Oct. 2005). His report back to the senate: Dr. Rice is taking a prominent leadership position in this process. May ultimately bring more program director billets to USU, may influence how many IRBs are put in place (one for WRNMMC and one for USUHS? or one IRB for each discipline, e.g., one for cancer rsch, one for neuroscience rsch, etc.), may also involve integration of library services with USUHS in lead role. Outcome: combined vision statement, command structure needed, more direction from Flags needed. Much discussion still ongoing -- clearly BRAC will cost lots more than originally planned (original estimate of \$950 M, now up to \$1.5 B in new	

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	<p>budget). Single department “Chiefs” envisioned. Integration Steering Committee is made up of Working groups with Chairs, as follows</p> <p>CLINICAL Col Satin</p> <p>GME / UME Dr. Fauver &amp; Dr. Pangaro</p> <p>HEALTH CARE OPS Mr. Steve Rice</p> <p>NURSING / PATIENT CARE COL Wanzer</p> <p>RESEARCH Dr. Kaminsky &amp; Dr. Levine</p> <p>ADMINISTRATION Dr. Schinski</p> <p>COMMUNICATIONS Mrs. Scheman</p> <p>INFORMATION SYSTEMS Dr. Moore</p> <p>Faculty can contact these persons or contact the Faculty Senate (Dodd Denton) with questions or ideas, also can contact, Dr. Vernon Schinski, who is USUHS Special Assistant for BRAC Integration. See his BLOG at <a href="http://cim.usuhs.mil/ncainfo/">http://cim.usuhs.mil/ncainfo/</a> questions and suggestions from faculty can also can also be put to Dr. Schinski or posted on the BLOG. No one from the Graduate Education office was present/represented -- unknown if BRAC will involve expansion of Grad. Education at USUHS? Next BRAC meeting in July.</p>	
<b>VII. Senate meetings in July and August</b>	No Senate meeting planned for August. Meeting in July will be organizational. Will populate committees, set agenda for next year, etc.	
<b>IX. Committee Reports:</b>	<p>Committees are drafting reports for Faculty Assembly</p> <p><b>Welfare/Comparability:</b> See comments above</p> <p><b>Education:</b> See comments above</p> <p><b>Nominations and Elections:</b> See comments above.</p> <p><b>Communications:</b></p> <p><b>Research:</b></p> <p><b>Constitution and Bylaws:</b></p>	
<b>XIII. Adjournment</b>	1710 hours. Next Senate Meeting: July -- day and time to be set	

Respectfully submitted:

Approved/Disapproved:

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**David Grahame**  
**Chair, Communications Committee**  
**Acting Secretary**

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**Denes Agoston**  
**President**